

## **FREDERICK COMMUNITY ACTION AGENCY**

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### **MEETING ANNOUNCEMENT**

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### **MEETING OF THE BOARD OF DIRECTORS**

#### **Meeting Date, Time & Location**

**Wednesday, February 26, 2020 – 12:00 noon to 1:30 p.m.**

**Frederick Community Action Agency**

**100 South Market Street, Frederick**

#### **Meeting Agenda**

- Call to Order / Introductions
- Approval of Minutes
- Financial Reports – Michele Ott, Supervisor
- Staff Presentation: Housing, Weatherization and Energy Programs – Brad Petersen, Assistant Director; Stacey White, Manager of OHEP
- Director's Report – Janet Jones, Acting Director
  - FTS to PSH Renovation
  - Update on Building Locks and Security
  - New Director/Staffing Update
- Other Business and Announcements
- Adjournment